



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda
December 22, 2013
9:00 a.m.

Agenda subject to change and may include closed session

11:45 a.m. and 3:00 p.m. Public Comment

12:00 p.m. -1:30 p.m. Lunch Recess

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of December 22, 2013
- e. Motion to approve the Minutes of December 8, 2013
- f. Elder Comments
- g. Executive Updates
 1. Request to approve the 2015 Budget as presented.
 2. November 2013 Oversight Report
- h. Tribal Council Officer Reports:
 1. Legislative Leader Report
 2. Secretary Report
 - i. The following Tribal Council approved documents were delivered to the Executive:
 - Enrollment List A – Eligible for Citizenship dated November 20, 2013 for a total of 7.
 - Certified Motion # 120813-01: Request for Funding from the Bureau of Indian Affairs, FY2014 Fish Hatchery Maintenance Project.
 - Certified Motion # 120813-02: Request for Funding from the Bureau of Indian Affairs, FY2014 Circle of Flight Project.

- Certified Motion #120813-03: Request for Funding from the Bureau of Indian Affairs for Great Lakes Restoration Initiative FY2014 Lake Herring Research/Restoration Project.
 - Revised 2014 Reservation Natural Resources Rules and Regulations REG-WOS 2001-004 111313-004. Effective January 1, 2014.
 - 1836 Ceded Territory Natural Resources Rules and Regulations REG-WOS 2001-004 111313-004. Effective January 1, 2014.
 - Tribal Resolution 120813-01, Funding for Traditional Burial Grounds Board in the Amount of \$40,000.00 for Fiscal Year 2014.
- ii. The following documents are outstanding and requiring the Purchaser, State of Michigan, County of Emmet Notary Public, B.I.A.'s signatures and Legislative Branch receipt of a copy from Executive Branch once signed by Purchaser, State of Michigan, County of Emmet Notary Public and B.I.A.:
- Dillard Home Purchase Contract and Residential Lease of Tribal owned land.
- iii. No vetoed documents to report.
- iv. (3) Phone polls were conducted that approved or adopted the following:
- Approve the Loan Commitment Letter to Indian Land Capital Company.
 - Adopted Tribal Resolution: Approval of Indian Land Capital Company Loan Documents.
 - Adopted Tribal Resolution Supplemental Funding in the Amount of \$70,220 for the Legislative Branch FY14 Budget for purchase of parcel 54, 312.5 acres of land known as 'Tuthill Farm' property.

3. Treasurer Report:

- i. Appropriations and Finance Committee update:
- Recommend that Tribal Council approve Tribal Resolution Supplemental Funding in the Amount of \$70,220 for the Legislative Branch FY14 Budget for purchase of parcel 54, 312.5 acres of land known as 'Tuthill Farm' property.
 - Recommend that Tribal Council adopt certified motion: Approval of Indian Land Capital Company Loan Documents.
 - Recommend that Council approve carryover of FY2013 Hearing Aid Supplemental Fund to FY2014 Executive Budget.
 - Recommend that Tribal Council approve CERTIFIED MOTION # 122213-01, LTBB Employee Handbook Annual COLA Adjustment.

j. Tribal Council Member Reports:

1. Travel Reports

11:45 a.m. Public Comment

12:00 p.m. Lunch Recess

1:30 p.m. GENERAL SESSION Continues

k. Tribal Council Committee Reports:

1. Gaming Authority Committee
2. Agricultural Assessment Work Group
3. Land and Reservation Committee
4. Legal and Legislative Committee
5. Ethics Committee

l. Legislative Office Reports:

1. Treasury Director
2. Legislative Services Attorney – December Report
3. Enjinaaknegeng
4. Legislative Office Manager

3:00 p.m. Public Comment

3:15 p.m. Closed Session for Legal Purpose

m. Action Items:

1. Motion to adopt Tribal Resolution: Carryover of FY2013 Hearing Aid Supplemental Fund to FY2014 Executive Budget as received from the Executive.
2. Motion to adopt Tribal Resolution: Amendment to the Legislative Branch Operations Governmental Employee Personnel Policies Handbook.

3. Motion to approve Certified Motion #122213-01, LTBB Employee Handbook Annual COLA Adjustment as received from the Executive.
4. Motion to withdraw the offer of the Home Purchase Contract between the Tribe and purchaser Isaac Dillard for property located at Lot 25, WahWahs Noo Da Ke Development, Harbor Springs, MI, otherwise known as 3617 Zhou Noong Circle, Harbor Springs, MI for the reason that the contract was never signed and terminates and offer for the Residential Lease of Tribal Owned Land at the same location and considers the contract and lease null and void.
5. Motion to adopt Tribal Resolution: Appropriation of Funds for the 2015 Operating Budgets and Funding Allocation for the 2015 fiscal Year as received from the Executive.

n. Other Items of Business:

- 1.

II. Adjournment

**Next Scheduled Meeting
January 5, 2013**